

# Academic Council

## Agenda: Friday, March 3, 2023

9:30 am- 11:30 am: Montana Board Room, Norm Asbjornson Hall.

Voting Members			
X	Robert Mokwa - Provost	X	Sreekala Bajwa – COA
X	Tricia Seifert- EHHD	X	Stephanie Gray- GC
	Jeff Heys- Honors College	X	Dan Miller- JJCBE
X	Doralyn Rossmann- Library	X	Brett Gunnink- NACOE
X	Kristof Zaba- International Programs	X	Matthew Caires- VPSS Designee
X	Alison Harmon- VPRED		
Other Members			
X	Carina Beck- Vice Provost- AYCSS	X	Durward Sobek- Vice Provost
	Chris Dobbs- MOR		Kim Obbink – ATO
		x	Steve Swinford- Vice Provost
		x	Martin Teintze- WWAMI
		x	Paytyn Wilson – ASMSU Senate Speaker
Other Participants in Attendance			
X	Tony Campeau- Registrar	X	Marjean Penny- UIT
X	Eric Wold- UIT	X	Ryan Knutson- VP UIT
X	Chris Fastnow- OPA	X	Dilpreet Bajwa- MIE

### *Be Respectful*

### *Be Aware*

### *Be Supportive*

- I. Call to order
- II. Approval of Minutes from February 10, 2023: Sreekala Bajwa moved for approved, Stephanie Gray seconded, approved
- III. Informational Topics:
  - A. navMSU: Marjean Penny and Tony Campeau (10-minute presentation, 10-minute Q and A)
- IV. Academic Items:
  - A. Level II: xxx-2001-R0523: Request authorization to reorganize the Department of Health and Human Development: Tricia Seifert: Royce Smith moved for approval, Sarah Shannon seconded, approved.
  - B. Request to Plan: xxx-2002-R0523: Request authorization to establish a Master of Engineering – Manufacturing Engineering Option: Dilpreet Bajwa and Brett Gunnink: Royce Smith moved for approval, Tricia Seifert seconded, approved.
  - C. Request to Plan: xxx-2003-R0523: Request authorization to establish a Certificate of Applied Science in Public Safety Officer Basic Training: Stephanie Gray: Sarah Shannon moved for approval, Sreekala Bajwa seconded, approved.
- V. Policies for Discussion:
  - A. Draft Survey Policy: Chris Fastnow
- VI. Announcements:
  - A. Department Head Surveys are currently being administered by Human Resources

Next Meeting: April 14, 2023; Montana Board Room, NAH